

Information Technology Enterprise

Mollie K. Anderson, Director John P. Gillispie, Chief Operating Officer

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code 21.4 Department of Administrative Services

TECHNOLOGY CUSTOMER COUNCIL

Tuesday, June 10, 2008

1:00 p.m.

Hoover, A Level, Conference Room 7

- 1) Call to Order Greg Wright
- 2) **Approve Minutes of May 13, 2008** Greg Wright
- 3) Updated Budgets for FY10 Utilities
 - (a) Common Directory
 - (b) Information Security Office
- 4) Approve Tentative Rate Methodologies for FY10 Utilities
 - (a) Common Directory
 - (b) Information Security Office
- 5) Preliminary Budgets for New Utilities
 - (a) SOA
 - (b) A & A
- 6) Discuss Rate Methodologies for New Utilities
 - (a) SOA
 - (b) A & A
- 7) Wrap-Up and Next Meeting Date Greg Wright